

**SHEBOYGAN COMMON COUNCIL
COMMITTEE OF THE WHOLE**

AMENDED AGENDA

DATE: Wednesday, February 1, 2012

TIME: 6:30 p.m. (or immediately following any other City of Sheboygan
Committee meeting)

PLACE: 3rd Floor, City Hall - Common Council Chambers

1. Call meeting to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of the minutes of 12/14/2011.
5. Public Forum on agenda items (no prior registration required - those wishing to speak will be called up from the audience by the Chairman - limit 3 minutes per person).
6. Chairman's comments.

ITEM(S) FOR DISCUSSION ONLY

7. A presentation of changes in communication with City of Sheboygan officials and navigating the City of Sheboygan website. Presented by Chad Pelishek, City of Sheboygan Development Manager and David Augustin, City of Sheboygan IT Manager.
8. A presentation of the Combined Dispatching Services Technology Analysis of 1/14/2012. Presented by David Augustin, City of Sheboygan IT Manager.
9. A presentation on "BoardDocs" (online Council document system) and the electronic voting system. Presented by David Augustin, City of Sheboygan IT Manager and Susan Richards, City Clerk.

ITEM(S) FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

10. A presentation on the Combined 911 Dispatch Proposal between Sheboygan County and the City of Sheboygan, as presented to the City/County Shared Services Committee on 1/12/2012. Presented by City of Sheboygan Chief of Police, Christopher Domagalski and David Augustin, City of Sheboygan IT Manager. Sheboygan County officials may attend and be available to answer questions during the presentation.

NEXT MEETING DATE: TBD.

ADJOURN.

Ald. James Bohren, Chairman
Ald. Jeremy Dekker, Council President